Natural Resources Commission Policy Committee on Finance and Administration

September 9, 2004 9:00 a.m. to 11:00 a.m. 7th Floor – Stevens T. Mason Building 1921 Department of Conservation Conference Room

AGENDA

- Investment Update
- Audit Update
- Constitutional Protection of Restricted Funds Legislation
- Fund Briefing Forest Development, State Park Improvement and Forest Recreation Funds
- Budget Update including Payment in Lieu of Taxes (PILT)
- Executive Directive 2004-6 (spending freeze) and Potential Lapse of Funds

Persons with disabilities needing accommodations for the meeting should contact Judy Tkaczyk at 517-373-2425. Look for this agenda and other NRC Finance and Administration Committee items on the MDNR web page at: http://www.michigan.gov/dnr.

All meetings are open to the public.